

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
December 3, 2012
8:30 A.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

8:30 A.M. **Call to Order** – County Attorney John Morrison

Welcome- County Attorney John Morrison

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Organizational Meeting** (Pg 1-11)

- A. Swearing-In of Elected Officials
- B. Nomination(s) and Election of Chairman of the Board
- C. Nomination(s) and Election of Vice Chairman of the Board
- D. Review Bonds:
 - 1. Sheriff
 - 2. Register of Deeds
 - 3. Tax Administrator
 - 4. Finance Officer
- E. Approval of 2013 Board of Commissioners Meeting Calendar and
Approval of 2013 Employee Holiday Schedule

ITEM 2. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 3. **Consideration of Agenda** (For discussion and possible action)

ITEM 4. Board Appointments (For discussion and possible action)

- A. Albemarle Commission- Clayton Riggs (Pg 12-13)
- B. Library Board of Trustees- Victoria Hagermeister (Pg 14-16)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – November 19, 2012 (Pg 17-26)
- B. Budget Amendments – 2012-13-BA009 (Pg 27-28)
- C. Tax Refunds, Pickups, & Releases (Pg 29-30)
- D. Set Public Hearing; Possible Revocation of SUP for Violation of Conditions (Pg 31)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
 - 2. Public Comments
 - 3. Consideration of Agenda
 - 4. Consent Agenda
 - A. Resolution & Approval of the Local Water Supply Plan (Pg 32-38)
 - 7. Other Matters (For Discussion and possible action.)
 - 8. Adjourn
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Reconvene Commissioner's Meeting

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 39-41)

- A. Sales Tax Collection Report
- B. Crop Settlement with Calvin Mercer

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn